KANAB CITY COUNCIL MEETING OCTOBER 28, 2008 KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Kim T. Lawson, Council Members Tony Chatterley, Nina Laycook, James Sorenson, Terril Honey and Steve Mower, City Attorney Van Mackelprang, and City Treasurer RaeLene Johnson. City Recorder/Manager Keith McAllister excused.

City Attorney Van Mackelprang gave the opening prayer.

WORK MEETING: Mayor discussed the bill from Kane County for dispatch. He said Orderville does not pay for dispatch. They pay for police protection because they don't have a police department. Mayor Lawson said the City should get something for the taxes the City residents pay. The power poles were discussed. Council Member Honey wanted to see a more detailed plan of the power poles. He said the power poles on each end would be four feet in diameter. Mayor Lawson explained the project north of town, and what happened to the funding with UDOT. Three million dollars of the monies went to Monticello, Utah, but there was four million left to possibly put in curb and gutter, and etc. north to the City limits. Mayor thanked Council Member Laycook, Karen Alvey and others involved with welcoming the Japanese who were visiting the area.

Mayor Lawson opened the regularly schedule Council Meeting at 7:00 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Laycook and 2nd by Council Member Chatterley to approve the minutes of October 14th and the vouchers. Motion passed unanimously.

CONSIDER RESIGNATION OF FIRE CHIEF AND APPOINTMENT OF NEW FIRE

CHIEF: Mayor Lawson read the letter of resignation from Fire Chief Alan Alldredge. Chief Alldredge said he has had the opportunity to serve as a fireman for 18 years, the last 14 as fire chief. He said his new job as County Emergency Manager is becoming very time consuming, so he feels he needs to resign as fire chief effective the date the City fills the position of chief. There were seven firemen in attendance. The Council and those present applauded the fireman for the time and work in behalf of the City. Council Member Chatterley expressed his gratitude for the hours the firemen put in for the City. They provide a great service to the City. He said he had met with the fireman and they unanimously supported Joe Decker to be appointed as their new fire chief. A motion was made by Council Member Chatterley and 2nd by Council Member Honey to approve appointing Joe Decker as the Kanab City Fire Chief effective October 28, 2008. Motion passed unanimously.

CONSIDER ADOPTION OF ORDINANCE 10-1-08 AMENDING SECTION 13-200.02 OF THE ANIMAL CONTROL ENFORCEMENT ORDINANCE: City Attorney Mackelprang explained this ordinance was needed for clarification to the existing animal control enforcement ordinance. Mayor Lawson said the City never intended to enter someone's house without due process. This amendment would clarify that. A motion was made by Council Member Mower

and 2^{nd} by Council Member Chatterley to adopt Ordinance #10-1-08O amending Section 13-200.02 of the animal control enforcement ordinance. Motion passed unanimously by roll call vote.

MERIT EVALUATIONS: A motion was made by Council Member Honey and 2nd by Council Member Laycook to approve the following merit evaluations and pay increases: Patrolman 12Z-5, Darren Meadows from Grade 12 Step D to Grade 12 Step E; Police Secretary Suzette Bunting from Grade 3 Step N to Grade 3 Step O; and Attorney Secretary Sharon Scott from Grade 3 Step M to Grade 3 Step N. Motion passed unanimously.

A motion was made by Council Member Chatterley and 2nd by Council Member Laycook to cancel the city council meeting on November 11th because of Veteran's Day. Motion passed unanimously.

Mr. Grant Ramsay addressed the Council and asked when the last time the Fire Chief had a pay increase. Mr. Joe Decker said it was 1998 that the Chief started getting \$500 a month. Mr. Ramsay also told the Council that the City has the lowest ISO insurance rating they can get. This helps businesses get a lower fire insurance premium.

| A motion to | adjourn was made by Council N | Member Chatterley and 2 nd by Council Member |
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| Mower. Mo | tion passed unanimously. | |
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| MAYOR | KIM T. LAWSON | RECORDER KEITH L. MCALLISTER |